

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Odawa Hotel Superior Room
1760 Lears Rd, Petoskey, MI 49770
October 25, 2019

Call to Order: 1:18 PM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Sunnese Granados, Authority Member Donald Lasley. Absentee: Authority Member Mary Kilmer

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Marketing Director Alan B, and Human Resource Director Andrea Shananaquet, Director of Table Games Nick Foltz

Guests: Rachel Cope

Motion made by Matt Stemkoski and supported by Donald Lasley to adopt agenda for October 25, 2019.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)

Motion carried.

Motion made by Sunnese Granados and supported by Matt Stemkoski to approve October 12, 2019 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 1-Absent (Mary Kilmer)

Motion carried.

Public Comment 1:19 PM

No comments

Public Comment Closed 1:19 PM

GM Report:

- Team Member Consultant/Engagement presented by Nick Foltz
- Construction Update
- September Financials
- PCL

Gaming Authority Reports:

Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members and the GA continuously.

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously. Vegas Convention verbal report accepted.

Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes.

Motion made by Sunnese Granados and supported by Don Lasley to accept GM Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)

Motion carried.

Closed Session for Legal & Banking Matters 2:33 PM

Opened Session 3 PM

Motion made by Sunnese Granados and supported by Donald Lasley to approve Handbook revision R#08- Electronic Mail, Internet & Computer Systems.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)

Motion carried.

Motion made by Donald Lasley and supported by Matt Stemkoski to approve Handbook revision R#09- Cell Phone Use for Company Business.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)

Motion carried.

Motion made by Matt Stemkoski and supported by Donald Lasley to approve Handbook revision R#10- Substance Abuse.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)

Motion carried.

Motion made by Sunnese Granados and supported by Matt Stemkoski to approve Handbook revision R#15- Applicant Non-Disclosure.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)
Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve Handbook revision R#16- Gaming License/Background Check.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)
Motion carried.

Motion made by Matt Stemkoski and supported by Donald Lasley to approve Handbook revision R#18- Introductory Period of Employment.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)
Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve Handbook revision R#19- Sexual and other forms of Harassment.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Mary Kilmer)
Motion carried.

Adjournment:

3:08 PM. Motion made by Sunnese Granados and supported by Donald Lasley to adjourn.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 1- Absent (Mary Kilmer)
Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary